

## WACYPPAA Midyear agenda 6/24/17 Open with the Serenity Prayer

Attendees: Teresa, Ryan, Mike, Kelli, Merrilee, Dave

### Reports

Mike K. - Chair (Hawaii, Idaho, Alberta, Utah)

Leigh A. - CO-Chair (Hawaii, SoCal, B.C, Colorado)

Kelli P.- Secretary (Arizona, New Mexico, Idaho, Montana)

Ryan S.- Treasurer (Nevada, Montana, N. Dakota, S. Dakota) 5k operating, 5k reserve, 15k host reserve fund. Talk of increasing it, but still need the money to back it up. Got name on the account, got Tom, Lindsey and Jon off account. Working on updating actual budget paperwork. About 4k off from meeting all prudent reserves. About 13k from Sacramento. Kelli motion to accept, Teresa seconds. All in favor.

Melisa M. – Co-treasurer (B.C., Idaho, Nevada, Utah)

Chet W. - Outreach (Oregon, Idaho, B.C, Alaska)

Marisa B. - By-Laws Chair (Hawaii, SoCAL, Alaska, Colorado)

Kirk H. - Archivist (Nevada, Alberta, Texas, Washington)

Alexander D. - Webmaster (Colorado, Texas, Utah, New Mexico)

Neal F. - Non-Host Mexican Liaison (Mexico)

Dorian G. - Non-Host Native American/ First Nations Liaison

Teresa B. - Native American/ First Nations Liaison Trying to reach Boyd to see how we can help them out. In contact with Larry, chair of Mizuypaa. Budgetary question

Coyotee B. - Non Host Native American/ First Nations Alt.

Ann P. - Member at large (Oregon, Texas, Washington, Arizona)

Dave U. - Member at large (Nor Cal, Wyoming, Yukon, Oklahoma) No report

Zak G. - Member at large (Nor Cal, Nebraska, Yukon, Kansas)

Merrilee G. - Member at large (Nor Cal, N. Dakota, Kansas, Oklahoma) no report

## Old Business

“Safety in aa” –

contact Marissa to get this going. Slow consensus that we don't broach any action, just our stance and that action is to be taken by those reporting. GSO pamphlet says criminal conduct not allowed and if seen, to report to the police. No follow up with lawyer found by Kirk, but handed off to Marissa. ICYPAA has a statement and they do more policing due to being a legal corporation. Something to think about as WACYPAA is also a legal corporation. Dave has seen experiences where people had to be removed from conferences and other issues. They ask people to leave without explanation. We will definitely need a lawyer to write the policy. Tabled for future discussion.

## New Business

### Budget

Priority of Spending needed and to be more self-supporting. The need to be self-supporting to be able to include all types of people to join the advisory council. Why can't host give more than 75%? It's important for host to give back to local committees to show good faith of YPAA to the community as a whole. Maybe host has to give 75 but can give more if they want, to be dictated by the host. Make it a range of 75-90. Ryan will provide line by line items after voting. ChimpMail is now Mailing Ape. In order to be prudent, need to cut outreach budget, eliminate non host positions, or cut travel expenses. We do not have the money to operate and do everything we say we're going to do. To integrate into the Indigenous and Spanish speaking community happens way better at local level where the host committee can show up in that community over a long period of time rather than showing up at a conference one time. The overlap of duties between non host and host Indigenous and Spanish speaking positions are redundant and should be pared down. There is not enough money to send all of those positions to conferences each year with minimal/no return. **Ryan Motions to remove both Non Host Liaison positions at the end of their term.** Dave seconds. Motion is tabled to be voted on at Conference. Proposal for future budget is to have a budget

subcommittee to draw up budget for following year to be presented to the body and voted on yes or no at that time. Half of prudent reserve for this year (\$4500) and half for next year (\$4500) in case there isn't much income from the Edmonton. Highest priority is getting advisory to council meetings to participate in business to keep the conference afloat. Teresa motions to accept budget, Merrilee seconds. All in favor.

## Mid Year

Usually waiving quorum to do business at midyear. Should we still do it? Using video conferencing to do business rather than physically meeting up. ASCYPAA uses Zoom. \$15/mo per host, only need one host per conference call. Move spending to where we see a priority first. If we have midyear, who is required to show, or is it just a conference call. Impossible to expect people to be able to travel large distances twice a year. Using doodle poll to figure out which weekend is best for attendance. Host is who gives us available dates. **Kelli Motions to make midyear in person with option of conference call.** Teresa seconds. Discussion: who gets reimbursement – only those who show up. Who decides who can't afford to come? Decided by the advisory member themselves if they can afford to be there in person or not. Changing midyear for financial reasons, to become more self-supporting. If we can't provide the means for people to go to midyear, then we are not being self-supporting. Serious lack of participation at midyear. Maybe we don't need the full body to do midyear, just operating committee. Premature for a motion. 2/3 of operating committee to be present to approve budget only at midyear. Good to have face to face for host and good fundraising opportunity. Bid cities get the fuel at the half way point. Hard to say that it has to be 2/3 of operating committee as not that many of operating are even here. The power of showing face for host and bid is a great motivation and comfort. The conference call is good for budget, but eliminating midyear altogether is not a good idea. What does self-supporting mean? To reimburse for expenses incurred while doing a job for WACYPAA Advisory. The idea for people to be able to participate not be limited by the amount of money a member makes. Midyear is a good idea to have face time with host and advice that's given at the midpoint. Good for new advisory members to get to know other advisory members as well. Best option is to add conference call, good move in the right direction, easiest path to go down to make the changes. Zoom would be \$180/year. How do we decide who HAS to show up to midyear? Need stopgaps for participation? General consensus is to keep midyear. But what is the requirement of attendance? Requirement for midyear has

to change. Require participation of 4 of 6 meetings per year. Alternates should be highly encouraged to participate in correspondences and meetings.

Close with Responsibility Statement

I am Responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.